



**ALBERNI-CLAYOQUOT
REGIONAL DISTRICT**

January 16, 2024

The following is a certified true copy of a resolution passed by the Regional District of Alberni-Clayoquot Board of Directors at their regular Board Meeting held on November 22, 2023.

RB21013, ANDREEFF & TRILLER, 5400 KINGSTON STREET (BEAUFORT)

Rezoning Application – Memorandum and Bylaws P1468 & P1469

MOVED: Director Boyko

SECONDED: Director Roth

THAT Bylaw P1468, Beaufort Official Community Plan Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Boyko

SECONDED: Director Roth

THAT Bylaw P1469, Regional District of Alberni-Clayoquot Zoning Atlas Amendment Bylaw be read a first time.

CARRIED

MOVED: Director Boyko

SECONDED: Director Roth

THAT the public hearing for Bylaws P1468 and P1469 be delegated to the Director for Electoral Area 'B', the Alternate Director, or the Chairperson of the Regional District.

CARRIED

MOVED: Director Boyko

SECONDED: Director Roth

THAT the Board of Directors confirm that adoption of Bylaws P1468 and P1469 is subject to:

- i. Registration of an easement over the neighbouring property to provide road access to the western portion of the property from Drinkwater Road.*
- ii. Agreement to include the property within the Beaver Creek Fire Protection Service Area.*
- iii. Confirmation from a Registered On-site Wastewater Practitioner that the property can accommodate on-site sewage disposal to a 2-acre minimum lot size.*

CARRIED

Certified True Copy

Heather Zenner

Heather Zenner
Manager of Administration Services